



# CDBG ADVISORY COMMITTEE

November 3, 2017  
10:00 AM—12:00 PM  
2020 West El Camino,  
Sacramento, CA 95833

**PRIMARY PURPOSE OF TODAY'S MEETING:** This meeting is to discuss and provide updates on items related to the CDBG program and answer questions raised by the committee.

<b>Invitees:</b>	Lorie Adams, Jenna Aguilera, Susan Long, Esperanza Colio, Terry Cox, Rachelle Kellogg, Chuck Kinney, Jeff Lucas, Paula Mushrush, Jennifer Owen, Nancy Swift, Mary Pitto, Tina Daley, Lynn Von Koch-Liebert, Meagan Tokunaga, Danielle Brandon, Gurbax Sahota, Dan Carrigg, Genevieve Morelos, James Hacker
<b>Materials:</b>	Agenda
<b>Facilitator:</b>	Ginny Puddefoot

## AGENDA ITEMS:

Description	Presenter	Time
<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>Review of Today's Agenda and Call for Additional Agenda Items</li><li>Review of Last Advisory Committee Meeting Minutes</li></ul>	Ginny Puddefoot	10:00 – 10:15 am
<b>Discussion Item:</b> Procurement Issues: <ul style="list-style-type: none"><li>Consultant contract term</li><li>Single respondent RFP approvals</li><li>Long term contract staff</li></ul>	Ginny Puddefoot	10:15 - 10:55 am
<b>Information Item:</b> Closeout Letters	Nicole McCay	10:55 – 11:05 am
<b>Discussion Item:</b> <ul style="list-style-type: none"><li>Disaster Response Update and Discussion<ul style="list-style-type: none"><li>Proposed Approach</li><li>Disencumbrances</li></ul></li></ul>	Jeri Amendola	11:05 – 11:50 am
<b>Final Thoughts and Next Steps</b>	Ginny Puddefoot	11:50 am – 12:00 pm